## CITY COUNCIL MINUTES FEBRUARY 21, 2017

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present.

MOTION By Simpson, second by Petrillo to approve the minutes from the City Council Meeting on February 7, 2017. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Jackstadt to suspend the rules and apply the Omnibus Rule to approve the following Resolutions for Demo or Repair of dangerous and unsafe buildings located at:

- **A. 2432 LOGAN**
- **B. 2425 KILARNEY**
- C. 2848 PERSHING
- **D. 2423 BRYAN**
- **E. 2112 DEWEY**
- F. 2324 NAMEOKI RD
- **G. 2259 DELMAR**

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Petrillo to approve under the Omnibus Rule the following Resolutions for Demo or Repair of dangerous and unsafe buildings located at:

- **A. 2432 LOGAN**
- B. 2425 KILARNEY
- C. 2848 PERSHING
- **D. 2423 BRYAN**
- **E. 2112 DEWEY**
- F. 2324 NAMEOKI RD
- **G. 2259 DELMAR**

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to place on file the Building & Zoning Monthly Report for January 2017. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Petrillo to place on file the Plan Commission Minutes from February 2, 2017. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to place on file the Graphic Review Board Agenda for March 2, 2017. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Pickerell to concur with the Plan Commission and deny the request for a used car lot at 900 Niedringhaus Ave. ALL VOTED YES. Motion carried.

MOTION By, second by Davis to repeal Ordinance 8598 of the Housing Code.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Thompson to suspend the rules and place on final passage an Ordinance to amend the Housing Code of the City of Granite City.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Pickerell to approve a Resolution to Honor Ruben Mendoza.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by McDowell to place on file the Police Department Report for 2016. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Thompson to place on file the Fire Department Report for January 2017. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Thompson to approve the IEPA Facility Plan for the Granite City Regional Wastewater Treatment Plant, Preliminary Engineering Agreement.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to give attorneys authority to settle cases discussed in the Insurance Committee Meeting.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Pickerell to table the Resolution approving Renewal of Employee Assistance Program Agreement.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Simpson to suspend the rules and place on final passage and approve an Ordinance to authorize safety improvements at the Cargill Road Highway-Rail Crossing.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Petrillo to approve a Resolution in support of Grant Application to create a sustainable Landscape Demonstration Garden at 19<sup>th</sup> and State Streets.

ROLL CALL: McDowell, Thompson, Simpson, Jackstadt, Petrillo, Pickerell, Elliott voted yes and Schmidtke, Davis and Williams voted no. Motion carried.

MOTION By Jackstadt, second by McDowell to suspend the rules and place on final passage an Ordinance declaring Real Estate Commonly known as 1410-12 Niedringhaus Surplus and direction the solicitation of Bids for the sale thereof.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by McDowell to send back to Committee the Resolution authorizing the Office of the Treasurer to compromise liens against 2919-2921 W 20<sup>th</sup> Street.

MOTION By Simpson, second by Elliott to refer back to committee the Ordinance to amend Ordinance 8032, imposing a hotel and motel privilege tax within the City of Granite City, Illinois.

MOTION By Simpson, second by McDowell to place on file the Treasurer's Report for January 2017. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to approve the Payroll for the period ending February 15, 2017 in the amount of \$615,933.80.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to change the date of the April 4<sup>th</sup> City Council Meeting to April 3<sup>rd</sup>, 2017 due to Election. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:26 p.m. Motion carried.

MEETING ADJOURNED

ATTEST JUDY WHITAKER CITY CLERK